



Executive Committee Meeting

Tuesday, September 12, 2017

Time: 3:00 p.m. – 4:30 p.m.

Hoover State Office

Building, A-Level

Conference Room 7,

1305 E. Walnut Street

Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 3:00 Introduction and roll call – **Gerd Clabaugh**
- 3:05 Approval of minutes from previous Executive Committee meeting – **Gerd Clabaugh**
 - Executive Committee: August 24, 2017
- 3:10 Discussions on Recommendations – **Gerd Clabaugh**
 - **SFY17 Q4 (due date was July 15, 2017)**
 - Subcommittee Update
 - Final draft of SFY17 Q4 recommendations due **as soon as possible**
 - **SFY18 Q1 (due date is October 10, 2017)**
 - Subcommittee Update
 - Public Comment Listening Sessions Summary – Davenport (Aug. 29, 2017)
 - Initial draft of SFY18 Q1 recommendations
- 3:50 Medicaid Director's Update – **Mikki Stier**
(including review of *Action Items* document)
 - Discussion on MCO to MCO transfer of information – **Liz Matney**
- 4:20 Open Discussion – **Gerd Clabaugh**
- 4:30 Adjourn